Lac qui Parle-Yellow Bank Watershed District Special Meeting Wednesday, February 21, 2018

SPECIAL MEETING #576.1

Call to Order

The special meeting of the Lac qui Parle-Yellow Bank Watershed District was called to order by Chairman Darrel Ellefson at 9:00 a.m. on Wednesday, February 21, 2018 at the Lac qui Parle County Courthouse, Commissioners' Room, Courthouse, 600 6th Street, Madison, MN. **Managers present:** Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, & Treasurer David Ludvigson. **Managers absent:** Publicity Joe Ferguson. **Staff Present:** Administrator Trudy Hastad. **Others present:** LQP County Commissioner DeRon Brehmer, Thomas Pedersen, Cole Robertson, Bryan Nordby, & Jared Roiland.

The special meeting was held to conduct interviews for the position of Lac qui Parle-Yellow Bank Watershed Drainage Manager/Inspector. The team conducting the interviews consisted of the Board of Managers, Administrator, and Commissioner DeRon Brehmer. Four candidates were chosen for an interview, with three interviews conducted in the morning and one in the afternoon.

After the interviews were conducted the interview team reviewed and scored the applicants. The interview team discussed the candidate scores and overall interview. The interview team discussed if they needed second interviews. The interview team was in unanimous agreement with the candidate chosen as scored and didn't feel they needed second interviews. The LQP-YB Watershed board of managers then discussed the salary to offer for the position. Chairman Ellefson called for a motion from the Board of Managers.

M/S/P to offer the position of Lac qui Parle-Yellow Bank Drainage Manager/Inspector to Jared Roiland pending reference check.

<u>Motion by: David Craigmile</u> <u>Seconded by: John Cornell</u> <u>Passed: 4-0</u>

Hastad was instructed to check references and offer the position of Drainage Manager Inspector to Jared Roiland and correspond a start date.

The meeting adjourned at 3:15 p.m.

Darrel Elletson, LQP-XB Chairma

Javid Craigmile, LQP-YB Secretan

Minutes prepared by Hastad